

**CITY OF RHINELANDER  
WATER/WASTEWATER COMMITTEE MEETING  
MONDAY, July 7, 2014 – 5:00 PM  
City Hall, 135 S. Stevens St., Rhinelander**

**AGENDA**

- I. Call to Order and Roll Call**
- II. Approve Special Meeting Minutes of June 9, 2014.**
- III. Departmental Activity Report**
  - A. Waste Water Utility – Tim Kingman, Director of Public Works
  - B. Water Utility
- IV. Unfinished Business**
- V. New Business:**
  - A. Discuss/Approve 2013 Sanitary Interceptor Sewer, Street & Utility Improvement Project Change Order No. 8 used to modify and complete additional work proposed for \$33,195.50 amount.
  - B. Discuss/Approve ratification of 2013 Sanitary Sewer, Street & Utility Improvement Project Pay Request No. 7 submitted by Dorner, Inc. in the amount of \$620,243.66 with partial payment as recommended for work completed to date.
  - C. Discuss/Approve 2014 Utility Improvements – Alban Street & Timber Drive project award of construction contract to Dorner, Inc. as recommended by Town & Country Engineering, Inc. in the amount of \$270,851.50.
  - D. Discuss/Approve award of engineering service contract to Marathon Technical Services, LLC to complete evaluation and submittal of City of Rhinelander storm water utility credit application for the proposed amount not to exceed \$7,000.
  - E. Discuss/Approve recommended payment for sanitary sewer claim for 916 Wabash Street location in amount of \$6,245.
- VI. Matters of Emergency/Informational Nature**
  - A. Seasonal flushing of the water system began the week of May 26<sup>th</sup>; and is nearly complete.
  - B. USDA Rural Development Interceptor project work has continued under intended schedule. Underground utilities are near complete and road surface is starting to be installed. Weekly construction meetings are completed and

City of Rhinelander web page progress reports will be updated through to the end of project construction.

- C. WWTF Contract E preconstruction meeting was completed June 10<sup>th</sup>; and, work is presently underway.
- D. 2014 Well No. 8 and Wellhouse Modifications project preconstruction meeting was completed June 18<sup>th</sup> and well drilling operations will begin July 7, 2014.
- E. Resolution of sanitary sewer claim was completed for 669 Thayer Street in \$995.93 amount stipulated with court settlement.
- F. Termination notice for Water Tower & Ground Space Lease for High Street Water Tank location has been issued by Aradigm Communications to be effective December 2014.

**VII. Consideration of Bills & Claims**

**VIII. Future Agenda Requests and Meeting Date**

**IX. Adjournment**

Joe Salzer,

Chairperson

**It is possible that a quorum of the City Council will be at this meeting to gather information about a subject over which they have decision making responsibility. This constitutes a meeting of the Common Council, pursuant to State ex rel Badke vs. Greendale Village Board. As such, it must be noticed as a Common Council meeting. No formal action will be taken by the City Council at this meeting.**

NOTICE IS HEREBY GIVEN THAT PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, REASONABLE ACCOMMODATIONS WILL BE PROVIDED FOR QUALIFIED INDIVIDUALS WITH DISABILITIES UPON REQUEST. PLEASE CALL THE CITY CLERK'S OFFICE AT 715-365-8600 WITH SPECIFIC INFORMATION ON YOUR REQUEST, ALLOWING ADEQUATE TIME TO RESPOND TO YOUR REQUEST.